

**Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, November 10, 2022
6:00 P.M.
Unit Office**

- I. **Bills Committee –5:45 p.m.** (Mrs. Hendrix, Mrs. Rayhel)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment – Two Minute Limit**
- IV. **Consent Agenda**
 - A. Action to Approve Minutes of the October 13, 2022, Regular Meeting
 - B. Action to Approve Treasurer's Report
 - C. Action to Approve Bills
- V. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent
- VI. **Old Business**
 - A. Discussion of Employee Health Insurance Plan through the Egyptian Trust and Joint Health Insurance Committee Progress
 - B. Discussion of progress with MHS HVAC and MHS / MJHS Fire Alarm Project
- VII. **New Business**
 - A. Review of the Annual Financial Report
 - B. Action to Accept the Annual Financial Report
 - C. Discussion of Illinois School Report Card & School Designations
 - D. Discussion of Tax Levy for the 2023-24 School Year
 - E. Action on Application for School Maintenance Project Grant
 - F. Action to Approve Field Trip Requests
 - a. JH & HS Choir to Beef & Boards
 - G. Action to Approve Professional Meeting Requests
- VIII. **Closed Session**
 - A. Personnel 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity)
- IX. **Open Session**
 - A. Action to Approve Leave Request(s) of Professional Educator Licensed and Educational Support Employees
 - B. Action to Approve Retirement(s) of Professional Educator Licensed and Educational Support Employees
 - C. Action to Approve Resignation(s) of Professional Educator Licensed and Educational Support Employees
 - D. Employment of Professional Educator Licensed Employees
 - E. Employment of Extracurricular Personnel
 - F. Other Action(s) as a Result of Closed Session
- X. **Adjourn**